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Attorneys for Plaintiff, Plans Administration Committee of Citigroup, Inc.

PLANS ADMINISTRATION COMMITTEE	:	UNITED STATES DISTRICT COURT
OF CITIGROUP, INC., IN ITS CAPACITY	:	SOUTHERN DISTRICT OF NEW YORK
AS PLAN ADMINISTRATOR OF THE	:	
CITIGROUP HEALTH BENEFITS PLAN,	:	Civil Action No. 07-CV-3719
	:	
Plaintiff,	:	
	:	
vs.	:	STIPULATION OF DISMISSAL
	:	
PIERS REDDY, STACY REDDY AND	:	
SULLIVAN, PAPAIN, BLOCK, MCGRATH	:	
& CANNAVO, P.C.	:	
	:	
Defendants.	:	

The parties to this action, by and through their counsel, hereby stipulate and agree that the action between plaintiffs Plans Administration Committee of Citigroup, Inc. and defendants Piers Reddy, Stacy Reddy and Sullivan, Papain, Block, McGrath and Cannavo, P.C. is hereby discontinued with prejudice, pursuant to the terms of a settlement agreement entered into by and between the parties.

Dated: New York, New York
December 13, 2007

TANSEY, FANNING, HAGGERTY,
KELLY, CONVERY & TRACY, ESQS.
Attorneys for Plaintiff

/s/ Thomas M. Kelly
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